

VILLAGE OF KEY BISCAYNE  
88 WEST MCINTYRE STREET  
KEY BISCAYNE, FL 33149

LAND ACQUISITION COMMITTEE

THURSDAY, APRIL 15, 2010 6:30 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, SUITE 250

**DRAFT AGENDA**

1. Attendance and Introduction of Committee Members and Staff
2. Additions and Deletions to the Agenda
3. Sunshine Law and Public Records (See attached)  
Village Attorney
4. Land Acquisition Committee: Jurisdiction and Work Products (See attached)  
Village Attorney
5. Draft Meeting Philosophy
  - a. Firm start and finish time for each meeting
  - b. Meeting length: 1.5 hours
  - c. Agendas with tasks to be accomplished at each meeting
  - d. Voting on items: no reconsideration of a vote until the end of the process
  - e. Public comments at the meeting: beginning, end, or at any time?
  - f. In one year, 3 absences from regularly scheduled meetings results in automatic resignation. (Excludes Committee meetings on any other date. Does not apply to subcommittee meetings).
6. Establish regularly scheduled meeting date, time, and place
7. Election of Chair and Vice-chair (Staff will prepare the minutes for consideration by the Committee)
8. Existing Planning Documents
  - a. Village Master Plan (Document is on Village website and it will be distributed at the meeting)
  - b. 2020 Vision Plan (Document is on Village website and it will be distributed at the meeting)
  - c. Playing Field Chronology (Will be distributed at the meeting)

- d. South Florida Regional Planning Council: Comments regarding amendments to the Master Plan (See attached)
- 9. Crandon Park Playing Fields and Conversion to Open Space  
Master Plan: Recreation and Open Space Concurrency Deficit - 3.32 Acres
- 10. Subjects for the next meeting
- 11. Public comments
- 12. Adjournment

Respectfully Submitted  
Jud Kurlancheek, AICP, Director  
Building, Zoning, and Planning Department